



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnecirik, Secretary - Vincent Musial, Commissioner

June 27, 2016 - Special Meeting Minutes

1. CALL TO ORDER

Chairman Robert Kovanda called the June 27, 2016 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 9:00 AM.

2. ROLL CALL

Chairman Kovanda requested Secretary Hrnecirik call the roll.

Chairman Kovanda - Present; Secretary Hrnecirik - Present; Commissioner Musial - Present; a quorum was present.

3. ONGOING BUSINESS

- a. Promotion of one of the top three Patrol Officers currently remaining on the Final Sergeant Promotion Eligibility List effective December 19, 2014
 - i. Due to the sensitive nature of the discussion, Chairman Kovanda made a motion to enter executive session so that the discussion of Sergeant candidates would take place behind closed door and Commissioner Musial seconded the motion and, there being no discussion on the motion, the vote was taken Yes - 3; No - 0; motion carries and the Commission enters executive session at 9:30 A.M.
 - ii. The Commission returns from executive session at 10:10 A.M.
 - iii. Chairman Kovanda made a motion to promote Patrol Officer Timothy Radtke to the rank of Sergeant and Secretary Hrnecirik Seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and Patrol Officer Radtke is promoted to the rank of Sergeant of the Westmont Police Department.
- b. Hiring of Probationary Patrol Officers:
 - i. No completed background investigations have been received.
 - ii. Candidate #8 will be reimbursed for the Power Test the commission requested as this candidate never took a power test.
 - iii. Detectives are having difficulty in gathering information about Candidate #10.
 - iv. The board discussed further interviews to fill the vacancy created by the promotion in item a above on either Saturday July 9, 2016 or Saturday July 23, 2016.

4. NEW BUSINESS

No invoices were received to be authorized for payment.



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5. ADJOURNMENT

There being no additional business before the commission at this time, Commissioner Musial made the motion to adjourn and Secretary Hrnecirik seconded the motion; the vote was Yes - 3; No - 0; motion carries and the commission adjourns at 11:25 AM.

Approved as written - July 19, 2016

Joseph J. Hrnecirik

Joseph J. Hrnecirik, Secretary